



**AMENDED - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD COMBINED MEETING AGENDA**
Tuesday, December 8, 2009

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency Board will hold a combined meeting Tuesday, December 8, 2009 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

BLUFFDALE CITY REGULAR BUSINESS MEETING – 7:00 P.M.

1. Roll Call, Invocation and Pledge.*
2. Recognition and appreciation to Mayor Anderson, Council Member Lord and Council Member Maxwell for their years of service – staff presenter – Mark Reid.
3. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
4. **CONSENT AGENDA:**
 - 4.1 Approval of the November 17, 2009 meeting minutes.
 - 4.2 Consideration and vote on preliminary acceptance of the Bluffdale Heights Commercial Subdivision and commencement of warranty period.
 - 4.3 Final acceptance and bond release of Loomis Village 1 Subdivision.
5. Consideration of report on the 2008-2009 Fiscal Year Audit, Hansen, Bradshaw, Malmrose & Erickson (**JOINT CONSIDERATION OF AUDIT – CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD**).
6. Presentation and information regarding the Utah Child Protection Registry, Whitney Merrifield, Miss Utah 2009.
7. **PUBLIC HEARING:** Consideration and vote on a site plan for an automotive and equipment dealership, including service and leasing, at 14832 South Pony Express Road, Greenline Industries – John Deere – Chris Furstenau, applicant – staff presenter – Vaughn Pickell.
8. **PUBLIC HEARING:** Discussion on police services – staff presenter – Mark Reid.
9. **PUBLIC HEARING:** Consideration and vote on an ordinance amending the Bluffdale City zoning map, approximately 10 acres located at approximately 16400 South 850 West from A-5,

Agricultural to SG-1, Sand and Gravel , Salt Lake County, applicant – staff presenter – Vaughn Pickell.

10. Consideration and vote on a resolution recognizing the need to formally support the Cooperative County Plan for Municipalities within Salt Lake County, David White, Salt Lake County.
11. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual.
12. Mayor's Report.
13. City Manager's Report and Discussion

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call.
2. Consideration of report on the 2008-2009 Fiscal Year Audit, Hansen, Bradshaw, Malmrose & Erickson (**REGULAR BUSINESS MEETING – AGENDA ITEM 4**).
3. Adjournment.

PLANNING SESSION

14. Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.
15. Adjournment.

Dated this 4th day of December, 2009

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV

Teddie K. Bell, CMC
City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

*** Contact the City Recorder if you desire to give the Invocation.**